

# COUNCIL ON AGING MINUTES

## TUESDAY, JULY 23, 2013

Present: Michelle Talisman, Chairman ,Diane Bertolino, Director,  
Maureen Bealey, Joan Wood, Faye Anderson, Donald Sudbay,  
Tina Ketchopulos, Gilbert McCarthy, Roger Lesch

Absent: Christine Marek

Distribution: Director's Report, July 2013, Client Count-06/25/13-  
07/23/13, August 2013 Senior Center Activities Calendar, Town Budget,  
FY 14, State Elder Affairs Grant FY13.

Meeting Called to Order: 6 p.m.

June 25, 2013 Minutes: Motion made by Roger Lesch to accept. Second  
by Joan Wood. Unanimous.

Director's Report: Diane updated the council members on upcoming  
events. She also reported that there was an increase in the state Elder  
Affairs Grant for FY 2014 of \$2,278.00. She requested that the increase  
be used for additional hours for Paula Bertolino. Faye Anderson made a  
motion to increase Paula's hours to 15 hrs weekly. Seconded by Gil  
McCarthy. Unanimous.

Michelle Talisman regretfully resigned from the COA as Chairman and  
member due to increased responsibilities at work. All members present  
thanked her for her service and wished her well.

Faye Anderson stated that she would accept the chairmanship.  
Additional elections to be held at September meeting.

Adjournment: A motion was made by Roger Lesch to adjourn at 6:40  
p.m. Seconded by Gil McCarthy. Unanimous.

Respectfully,

  
Roger Lesch

Recording Secretary